

**Council of Principal Investigators and Research Administrators**  
**Council Monthly Meeting**  
**January 17, 2019 -- 11:00 am – 12:30 pm**  
**AGENDA**

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**1. Guest Presentation: Michael Sanders, Acting Executive Director of Lone Star UAS, Center of Excellence & Innovation**

- (15 minutes), 10 presentation with 5 Q&A
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**2. Approve agenda 1 minute**

**3. Review and approval of November 2018 meeting minutes 1 minute**

**4. CPIRA Recommendation Committee Updates 35 minutes**

1. Research Administration Development, Training (Jim) **5 minutes**
  - Update
  - Forum
2. Roles & Responsibilities (Gina) **5 minute**
  - Update
3. Facilities (Gail) **10 minute**
  - Update
  - Facility List
  - Tidal Hall move
  - Power outage
4. Operations & Communication for Sponsored Program (Michelle) **5 minutes**
  - Survey update
5. Bylaws, Elections, and Procedures (Brien) **5 minutes**
  - Update
  - Elections are approaching
6. Graduate Recruitment and Retention (Phyllis) **5 minutes**
  - Update

**5. RA Position for Liberal Arts, Nursing and Education & Human Development (Sarah) 5 minutes**

**6. IDC Policy (Phyllis) 5 minutes**

**7. CPIRA/RCO Social (Phyllis) 10 minutes**

**8. Other Business (Phyllis) 15 minutes**

**9. Adjourn**